

COURTROOM MINUTES:**The Honorable George C. Hanks, Jr. Presiding**Clerk, U.S. District Court
Southern District of Texas
Filed

March 23, 2015

David J. Bradley, Clerk

Case Manager: Jeanette Gonzalez

Interpreter Present? Yes, June HuERO: Lisa GouldieUSPT/USPO: Sergio GarzaOPEN: 10:19 AM ADJOURN : 10:31 AM ; 3:39 PM - 3:46 PM☐ OTHER DISTRICT ☐ DIVISION THEIR CASE#**PROCEEDING HELD:**

<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> Counsel Determination Hearing	<input checked="" type="checkbox"/> Status Hearing
<input type="checkbox"/> Bond Hearing	<input type="checkbox"/> Identity	<input type="checkbox"/> Hearing Continued on _____
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Preliminary Hearing	<input type="checkbox"/> Other _____

CASE NUMBER ☐ CR ☒ MJ 4:15-MJ-222**Defendant #1**AUSA: JULIE SEARLEGANG LUANJENNIFER REYNOLDS (RETAINED)713-779-9898

☐ Date of arrest _____ ☐ Rule 5

☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment ☐ Information ☐ Complaint
Violation of ☐ Supervised Release ☐ Probation

X Defendant ☐ Material Witness appeared X with (PM) X without counsel (AM)

☐ Defendant requests appointed counsel. ☐ Financial Affidavit executed and sworn.

☐ Order appointing Federal Public Defender ☐ Order appointing private counsel to follow.

☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ _____

☐ Defendant advises that he will retain private counsel.

☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit

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☐ Surety signatures required as to Defendant(s) _____.

☐ Defendant(s) _____ advised of conditions of release

☐ BOND EXECUTED ☐ Defendant _____ Released

☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____

☐ Order of Detention Pending Trial entered as to Defendant(s) _____.

☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked

☐ Defendant _____ remanded to custody ☐ M/W remanded to custody

☐ Defendant Ordered Removed to Originating District

Defendant _____ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District☐ Court finds: ☐ Probable Cause ☐ IdentityX Defendant(s) X is/are scheduled on 3/27/2015 at 10:00 AM before Judge Hanks, Courtroom 702 for:

<input type="checkbox"/> Arraignment	<input type="checkbox"/> Counsel Determination Hearing	<input type="checkbox"/> Identity Hearing
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Preliminary Hearing	<input type="checkbox"/> Final Revocation Hearing
X <u>Status Hearing</u>		

Government's oral motion to unseal case - GRANTED.